RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 6010 & 6011 of 2020
Certificate No. RC2685 of 2019

Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India &
NSDL/CDSL, Mumbai

1. Whereas a **Certificate No. RC2685 of 2019 dated 24.12.2019,** has been drawn up by the Recovery Officer against **Ellenbarrie Tea Co Ltd. (PAN: AAACE5769M) ["Defaulter"]** and the sum of Rs. 1,06,293 /- (Rupees One Lakh Six Thousand Two Hundred Ninety Three Only) along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings.

2. And whereas a Notice of Attachment in the above proceedings dated **14.10.2020,** was issued attaching the Bank and Demat accounts of the Defaulter.

3. And whereas, SEBI has recovered an amount of **Rs. 1,13,710 /- (Rupees One Lakh Thirteen Thousand Seven Hundred Ten Only),** which includes interest and costs, from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.

4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **19th day of October, 2020**.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
Recovery Division
वसूली प्रभाग

Mitrajeet Dey.
RECOVERY OFFICER
मित्रजीत दे / Mitrajeet Dey
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:
Ellenbarrie Tea Co Ltd.
Address – 47B, Diamond Harbour Road, Ground Floor, Kolkata West Bengal - 700038

E-mail – subhasagarwala1@gmail.com